

A G E N D A

PRISON INDUSTRY BOARD

March 12, 2002 – 9:30 a.m.

Hilton Garden Inn
2540 Venture Oaks Way
Sacramento, California

I. Call to Order – Edward Alameida, Jr., Chair

II. Roll Call

III. Recess for Closed Session.

Pursuant to Government Code Section 11126(a)(1), the Board will meet in closed session to discuss the employment of a General Manager for the Prison Industry Authority.

IV. Reconvene

V. Roles and Responsibilities – Members of the Prison Industry Board

VI. AB 2421 (Firebaugh)

VII. Board Comments

VIII. Future Meetings

- April 18-19, 2002 – San Francisco
- June 27-28, 2002 – Folsom

IX. Adjournment

For additional information, contact Ms. Joella Fazio, Executive Officer, at (916) 358-2677.

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